

FLORIDA ENERGY COMMISSION

600 South Calhoun Street, Room 254, Tallahassee, FL 32399-1300

January 24, 2007

CONTACT

Constance L. Ennis
(850) 922-5035

Notice of Meeting

The Florida Energy Commission will be holding its meeting on:

DATE: February 9, 2007

TIME: 9:00 a.m. - until completion *

PLACE: 110 Senate Office Building
Tallahassee, Florida 32399-1100

PURPOSE:

1. Introductory remarks by Chairman Tommy Boroughs.
2. Introduction and remarks by Commission Members.
3. Introduction of Commission staff.
4. Presentations on the following procedural and operational matters:
 - Open Meeting requirements;
 - Public Records requirements;
 - Commissioners' Financial Interest and Business Disclosure requirements;
 - Financial Disclosure requirements (Form 1); and
 - Standards of Conduct.
5. Discussion of the Legislative History and Policy Considerations behind the creation of the Florida Energy Commission by Commission Member Senator Constantine.
6. Presentation by staff and discussion of the Commission's charge under SB 888.
7. Discussion and determination of Commission process.
8. Background presentations on the following areas or by the listed entities concerning their current Florida activities as those activities relate to the Commission's charge:
 - Dept. of Environmental Protection/Governor's Energy Office;
 - Dept. of Agriculture/Farms to Fuel Program;

Florida Public Service Commission;
Investor owned utilities;
Municipal owned utilities;
Cooperatively owned utilities;
Alternative/reusable energy;
Transportation fuels;
Florida Natural Gas Association;
Florida Building Commission/Florida Energy Efficiency Code; and
Global Warming/Climate Change.

9. Public comment period.
10. Discussion regarding the Commission's time frame for submitting its first annual report to the President and Speaker by December 31, 2007.
11. Discussion of future meeting dates and locations.
12. Discussion of the next meeting agenda.
13. Closing comments.

* The Commission will take a lunch break at the appropriate time during the meeting.
Public attendees must provide for their own eating arrangements.

For further information or if an accommodation is needed for a disability (notification must be within 48 hours of meeting date), please contact: Constance L. Ennis, Florida Energy Commission, Room 874, Claude Pepper Building, 111 West Madison Street, Tallahassee, Florida 32399-1400, (850) 922-5035.